



The Little Traverse Bay Bands of Odawa Indians
Tribal Council Regular Meeting Agenda
March 22, 2009
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held from **12:00 p.m. - 1:30 p.m.**

Agenda subject to change

GENERAL SESSION

- I. **9:30 a.m.** Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of March 8, 2009
 - e. Phone Polls:
- II. Tribal Elders Comments:
 - a.
- III. Legislative Reports:
 - a. Legislative Leader Report:
 1. Discussion: VETO of Indian Preference in Tribal Employment Statute
 2. Discussion: McShane Complaint Filed February 12, 2009 for Approval
 - b. Secretary Report:
 - i.
 - c. Treasurer Report/Appropriations and Finance Committee update:
 - i.

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d. Legislative Committees Reports:

i. Land and Reservation Committee Report:

1.

e. Tribal Council Member Reports:

i.

f. Legislative Services Attorney Report:

i.

IV. Receipt of the Tribal Chairman's Report:

1) Executive Oversight : (Pages 1~94)

2) Department and Program Report (Page16~19)

3) Accounting Report (Page 20~52)

4) Commission and Board Reports:

a. Gaming Board Monthly Report (Page 78~83)

5) Action Requests:

a. Resolution – COPS TRGP (Page 50~60)

b. Resolution – EPA Resource Conservation Grant (Page 61~64)

c. Resolution – SMART Adam Walsh Act (Page 65~69)

d. Resolution – SAMHSA Suicide Prevention (Page 70~73)

e. Resolution – BIA – Inland Lake Bathymetric Mapping (Page 74~77)

f. Resolution – Policy for Payment to Minors for Tribal Revenue Allocation
POL-RES 061106-22 032209-001 (Page 14~15)

g. Motion – Citizenship List A (Page 92~93)

h. Motion – Citizenship List B (Page 94)

V. Action Items:

a. Roll Call Votes:

1. WOS 2009-01 Indian Preference in Tribal Employment VETOED Statute (to override veto or review for changes)
2. Economic Development Commission DRAFT Statute (to pass)
3. Tribal Resolution: Payment Schedule Bell's Fishery

b. Motions:

1. Appointment for Vacancy to Tribal Council Procedures
2. Appointment to Tribal Council Vacancy
3. Welfare of Adults Regulations (to pass or disapprove by this weekend)
4. Appropriations and Finance Committee
5. Hearing Procedures
6. Gaming Board of Directors Revised Statute (to post)
7. Tribal Burial Grounds DRAFT Statute (to post)
8. Investment DRAFT Statute (to post)

VI. Draft Work Products:

- a. Revisions to Education Appeals Board DRAFT Statute
- b. Amendment to WOS 2007-012 Education Commission DRAFT Statute
- c. Gaming Board of Directors Revised Statute
- d. Economic Development Commission DRAFT Statute
- e. Tribal Burial Grounds DRAFT Statute
- f. Odawa Economic Development Management DRAFT Statute
- g. Odawa Economic Development Management, Inc. Corporate Charter DRAFT
- h. Investment DRAFT Statute

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i. Civil Traffic Code

VII. Other Items of Business:

a.

X. **5:00 p.m.** Adjournment

Next Scheduled Meeting
April 5, 2009